

ORCTV Board of Directors Meeting

Thursday – March 2, 2023

5:30 PM

Via Zoom meeting

<https://us02web.zoom.us/j/82355979774>

and in person at our ORCTV Studio

135 Marion Rd. – Mattapoisett, MA

AGENDA:

- 1) Call the meeting to order
- 2) Approve minutes of November 3, 2022 meeting
- 3) Treasurer's report
- 4) Executive Director's report
- 5) New Business
 - A) Nominees for Board of Directors
 - B) Set Date for Annual meeting
- 6) Old business
- 7) Adjourn meeting